

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Minutes:	Senior Advisory Commission
Date of Meeting:	June 28, 2005
Place of Meeting:	Milpitas City Hall, Committee Meeting Room

A. CALL TO ORDER & PLEDGE

Vice Chairperson Daquigan called the meeting to order at 1:40 pm, and the Pledge of Allegiance was recited. (Chairperson Weisgerber informed staff he would be late and requested the meeting be postponed a few minutes, or his seat not be released to an alternate).

B. ROLL CALL

Commissioners Present: Denny Weisgerber (arrived 1:48 pm), Mary Banick, William "Ed" Connor, Bal Daquigan, Albert Wang and Joanne Wood, Joyce Dovlet

Commissioners Absent: Amanda Santos

Alternates Present: Barbara Ebright and Kathryn Manento

Council Liaison: Councilmember Debbie Giordano

Staff Present: Lynette Wilson, Recreation Program Coordinator
Tesa Laird, Public Services Assistant

C. SEATING OF ALTERNATES:

Barbara Ebright was seated for Amanda Santos

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda.

M/S: Banick/Wang. Ayes: Unanimous.

E. MINUTES

Commissioner Connor questioned the legality of a non-seated alternate's ability to make a Motion on an Agenda item. Recreation Program Coordinator Wilson said that she would check and get make to the commission.

Commissioner Manento stated that she did not appreciate the time of her arrival at the May 3, 2005, meeting was indicated on the Minutes. Councilmember Giordano indicated that in her experience with other Commissions it is standard practice to have the time of late arrivals indicated on Minutes. Recreation Program Coordinator Wilson stated that in the

past she was directed to indicate times, as was done this time, and she would re-confirm it with the City Clerks office and report back.

Commissioner Wang questioned if the agendas where mailed out in accordance with the Open Government Ordinance. Recreation Program Coordinator Wilson informed the Commission that the Agendas and Minutes where mailed 8 days prior to the meeting and the Agenda was posted the same day. Councilmember Giordano confirmed that having items placed in the mail on the eighth day satisfied the posting requirement to Commissioners.

MOTION: To approve the Minutes of the May 3, 2005 Senior Advisory Commission meeting.

M/S: Weisgerber/Wang. Ayes: Unanimous.

F. FINANCIAL REPORT

Recreation Program Coordinator Wilson reported the Walk A Golden Miles funds (\$3,985.00) were added to the Commission's account.

M/S: Weisgerber/Ebright. Ayes: Unanimous.

G. CITIZEN FORUM

Art Swanson, a member of the public, spoke regarding "Mass hysteria leading to an Exodus." Chairperson Weisgerber asked if anyone else would like to address the Commission. Commissioner Manento asked to respond to Art Swanson's comments; Chairperson Weisgerber informed her that no response was necessary.

H. ANNOUNCEMENTS/ CORRESPONDENCE

Recreation Program Coordinator Wilson reviewed the items listed in the Agenda.

I. OLD BUSINESS

1. Walk A Golden Mile

Chairperson Weisgerber congratulated Commissioner Banick for her work and effort to make this a successful event. A total of \$3,985.00 was collected, in addition to approximately \$1,012.00 in gift cards and merchandise for use at Senior Center programs.

J. NEW BUSINESS

1. Alternative Transportation Concept

Commissioner Connor gave a brief update on an Alternative Transportation meeting he attended earlier that day. Mr. Connor stated that Mr. Greg Perry of the Mt. View Chamber of Commerce spoke about a concept of piggybacking on the existing train tracks. He indicated it would be cheaper using the already laid track than the estimated \$8 billion it would cost to extend BART from Fremont to San Jose.

K. OTHER BUSINESS

1. STAFF REPORTS

1.1 Recreation Services

Program Coordinator Wilson reported the Senior Center's membership for FY 2004-05 totaled 902 registered members. Membership registration for the FY

2005-06 began in May, and so far 320 people have registered. Ms. Wilson also reported that the Case Manager saw 245 clients in May and 233 clients so far in June.

Program Coordinator Wilson read the report as noted on page 2 of the Agenda.

1.2 Senior Center Nutrition

Program Coordinator Wilson read the report as noted on page 2 of the Agenda. She also reported that the approval rating of the meals among the seniors is approximately 90% as indicated on the recent survey conducted at the Nutrition Program. Copies of the survey results were distributed to the Commission.

2. LIAISON REPORTS

2.1 a City Council

Councilmember Giordano reported on the following City Council actions:

1. Final acceptance of 2005-2006 Operating Budget
2. Council appointments to various commissions
3. Adoption of ordinance temporarily banning Medical Marijuana Dispensaries
4. Received staff report relocating the Farmer's Market
5. Approved monies from the Transient Occupancy Tax (TOT) fund to fund library hours on Mondays and extend hours on Tuesdays
6. Approved budget appropriation to hire consultant to study library operation funding alternatives
7. Approved Comcast Cable contract

Councilmember Giordano mentioned that there were some new things in the contract with Comcast Cable that were exciting. Commissioner Manento stated there were new things in the contract that were ridiculous as well and that she began contacting Comcast Cable in March 2005, and is on record with them as to her concerns with the company. Councilmember Giordano stated that she did not receive any complaints or concerns about the new contract during the meetings that were set up for public input.

2.2 Council on Aging Advisory Commission

No report

2.3 AARP

Commissioner Connor reported that Tom Francois was the speaker at the recent Milpitas/Berryessa Chapter AARP meeting. Mr. Francois has a prosthetic leg and ran with the Olympic torch. He brought the torch for the members to see. Mr. Connor also reported on the recent AARP Legislative Day in Sacramento. 28 people traveled on a bus to Sacramento to talk to the legislators regarding Social Security. The next AARP meeting will be held in the fall.

Commissioner Banick added that the recent meeting was held at Hometown Buffett, and the members were presented with discount coupons from the new manager.

2.4 Arts Commission

No report

2.5 Recreation and Cultural Resources Commission

No report

3. Future Agenda Items

L. Adjournment

Meeting adjourned at 2:20 pm. The next meeting is scheduled August 23, 2005, at 1:30 pm, in the City Hall Committee Meeting Room.

Respectfully submitted,
Tesa Laird, Commission Secretary